

**MINUTES OF DEER CREEK IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
Palms Country Club House
7:00 p.m.**

December 6, 2023

Meeting called to order at 7:00 p.m. by President Judith Prine.

CALE OF ROLE: Judith Prine, Tina Voss, Paula Bazzone, Dennis Hart, Gloria Odlum, Timothy Evans and Gregg Cesario were present.

PROOF OF DUE NOTICE OF MEETING: The signs for the meeting were placed at Deer Creek and Hillsboro Blvd on Sunday, December 3, 2023.

APPROVAL OF NOVEMBER MINUTES: Tina Voss made a motion to accept the minutes as read which was seconded by Gregg Cesario Minutes were approved.

PRESIDENT'S REPORT: TeleVac South will be continuing its work on the drainage systems this week. The work is finished in The Hollows, Hidden Woods, Woodlands and Wildwood and the engineer signed off on all four.

The mailing went out for the January 15, 2024 Annual Meeting and the Proxies will be returned to DCIA at our Post Office box. The President will be reviewing the Proxies and marking as they are received.

TREASURER'S REPORT: Judith reported the following as of October 31, 2023

Operating Account	\$16,655
Reserve Receivable	402,428
Accounts Receivable	9,644
Prepaid Insurance	7,602
Prepaid Expense	6,425
Total	\$442,753

A motion was made by Gregg Cesario to approve the Treasurer's report and was seconded by Tina Voss. The Motion was approved.

BSO REPORT: Tina indicated that there were 5 incidents reported in October.

LANDSCAPING REPORT: Paula reported that the new planting is progressing as scheduled. The board decided that a mix of white and pink should be used. The landscaping for trees is on schedule.

IRRIGATION/ELECTRIAL REPORT: Dennis Hart reported there were several problems including a leak at Woodlake's which involved a pipe under the road. This still had not been resolved.

There was a problem at the gazebo in River Park which involved the outlet plug. This was taken care of. The spotlight in the park was not working and board is waiting for estimate to have this fixed. On Avenue of the Lakes the meter is broken near the directory sign board and light. Florida Power and Light was notified of the problem.

A motion was made to accept this report by Tim Evan's and seconded by Dennis Hart. Motion was approved.

ARB REPORT: Tina presented requests for approval by homeowners as follows:

McNamara	12/8/2023	2006 Woodlake Circle	Woodlake	Roof
McNamara	12/8/2023	2006 Woodlake Circle 1951 Woodlake	Woodlake	replacement of trees
McNutt	12/8/2023	Terrace	Woodlake	removal of front wall
Streisand	12/8/2023	268 Woodlake Lane	Woodlake	mailbox
Montalbano	12/8/2023	2266 Deer Creek Run	Golf Estates	Front Door
Fyve Realty	12/8/2023	627 Northshore Drive	Townhomes	Front door & garage door Ext Paint - house, driveway, rear deck
Tanis	12/8/2023	2294 Lob Lolly Lane	The Pines	deck
Wootton - Greenhut	12/8/2023	2056 Woodlake Circle	Woodlake	Front Ext landscape

Tina Voss made a motion to approve, seconded by Judith Prine and approved by board.

OLD BUSINESS:

Tim Evans reported that he has the key to the storage unit again for DCIA storage of documents

NEW BUSINESS:

It was reported that the lights on the wreaths were not lit.

The January meeting will be held on the 3rd at 7:00 pm. A motion was made by Gloria Odium and 2nd by Timothy Evans and the meeting was adjourned at 7:45 by the President